MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON May 4, 2010

CALL TO ORDER

Meeting was called to order at 6:30PM by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Joan Houlehan, Jim Hooper, Jennifer Jefferson, Rebecca Hasse, Peter Dombrowski, and Matthew Drews. Mike Nelson arrived at 6:31PM. Also present was Building Inspector Loferski, Architect Mike Peine, and Nore Winter, from Winter and Company. Lara Fritts arrived at 6:50PM.

MINUTES FROM PREVIOUS MEETING

Motion made by Hooper and seconded by Nelson to approve the minutes from the May 4, 2010 meeting. Motion approved by all.

AGENDA

1. Discussion and appropriate action regarding changes at US Cellular Building, 4844-50 South Packard Avenue.

No representatives present. Architect, Mike Peine, presented façade improvements. Motion made by Joan Houlehen to approve as presented. Seconded by Mike Nelson. All in favor 7-0.

2. Discussion and appropriate action regarding design changes at Key Magician Locksmith, 4716 South Packard Avenue.

No representatives present. Architect, Mike Peine, presented façade improvements. Motion made by Jim Hooper to approve as presented. Seconded by Mike Nelson. All in favor, 7-0.

3. Presentation by Nore Winter.

A presentation by Nore Winter and mock meeting example. Mr. Winter with through the, "Conducting Effective Design Review in Cudahy" handout. The importance to become familiar with the guidelines to site guideline item number in approvals and discussions. Important to evaluate whether or not buildings are historic or not and if the features can be preserved.

ADJOURN MEETING

Motion made by Joan Houlehen and seconded by Mike Nelson to adjourn the meeting at 7:15 PM. Motion approved by all.